

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

July 26, 2010
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE – Will Duerr**
Pleasantdale Elementary School

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- *A. Approved Regular Meeting of July 12, 2010
- *B. Received and Filed Draft Events Planning Committee Meeting of July 13, 2010
- *C. Received and Filed Draft Veterans Memorial Committee Meeting of July 14, 2010
- *D. Received and Filed Draft Plan Commission Meeting of July 19, 2010

6. **ORDINANCES**

- A. Continued Consideration of Ordinance Annexing Certain Property (Surrounded Territory)

This item was continued to the September 13, 2010 Board Meeting.

7. **RESOLUTIONS**

8. **CONSIDERATIONS**

- A. Approved Plan Commission Recommendation to Approve Driveway Gate Variation (V-02-2010: 11314 79th Street)
- B. Approved Plan Commission Recommendation to Hold a Public Hearing on the Issue of Screening of Roof-Top Mounted Equipment in All Non-Residential Areas
- C. County Line Road/I-55 Bridge Improvements Update

D. Discussion Regarding Possible Resolution Initiating the Submission of a Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability

The Board directed Staff to prepare the Resolution for the next Board Meeting.

*E. Approved of Recommendation to Award Contract for Preparation of a Geotechnical Report for 87th Street

The contract was awarded to Trotter & Associates in an amount not to exceed \$15,325.00.

*F. Approval of Recommendation to Purchase Road Salt for FY 10-11

The Board approved the CMS Road Salt Renewal Alternative for the purchase of road salt at a price not to exceed \$74.82/ton.

*G. Approval of Vendor List

H. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT